

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 1
FOR THE REGULAR MEETING OF
MONDAY, OCTOBER 14, 2002**

SPECIAL ORDERS OF BUSINESS

ITEM-S400: Energy Efficiency and Renewable Energy Week.

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-489)

Encouraging businesses, organizations and residents to join the City of San Diego in reducing greenhouse gas emissions;

Proclaiming October 14 through 20, 2002 to be "Energy Efficiency and Renewable Energy Week" in San Diego.

SPECIAL ORDERS OF BUSINESS

ITEM-S401: Peace for Jerusalem Day.

**CITY ATTORNEY CASEY GWINN AND MAYOR DICK MURPHY'S
RECOMMENDATION:**

Adopt the following resolution:

(R-2003-488)

Proclaiming October 14, 2002 to be "Peace for Jerusalem Day" in San Diego.

SPECIAL ORDERS OF BUSINESS

ITEM-S402: Domestic Violence Awareness Month.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-487)

Recognizing the effect that domestic violence has on the men, women, and children of San Diego across the nation and supporting and encouraging efforts to stop domestic violence in San Diego;

Recognizing the need to eradicate domestic violence in San Diego in order to improve the lives of all San Diegans, and proclaiming October 2002 to be "Domestic Violence Awareness Month" in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S403: Appointments and Reappointments to the Senior Affairs Advisory Board.

(See memorandum from Mayor Murphy dated October 3, 2002 with resumes attached.)

MAYOR MURPHY'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-511)

Council confirmation of the following appointments and reappointments by the Mayor to the Senior Affairs Advisory Board, for terms ending May 31, 2004, representing the Senior Services-Professional category:

Reappointments

Laura J. Impastato
Pamela B. Smith
Flora L. Calem

Appointments

Sam Duran (replacing Dennis L. Mesnick, whose term has expired)
Joseph M. Horiye (replacing Robert B. Morris, whose term has expired)
Paulina Gilbert (replacing Thomas F. Larwin, whose term has expired)

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S404: Alex Szekely Day.

COUNCILMEMBER PETERS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-531)

Proclaiming October 14, 2002 to be “Alex Szekely Day” in the City of San Diego in recognition of his commitment to his community and his important role in improving the lives of all San Diegans.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S405: San Diego LGBT Latin Pride Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-512)

Commending San Diego LGBT Latin community and the broader LGBT and Latin communities, and congratulating them on their second annual Latin Pride Festival;

Proclaiming October 12, 2002 to be “San Diego LGBT Latin Pride Day” in the City of San Diego.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

* ITEM-S406: National White Cane Safety Day.

DEPUTY MAYOR STEVENS' RECOMMENDATION:

Adopt the following resolution:

(R-2003-517)

Commending the many achievements of blind and visually impaired citizens and recognizing the white cane's significance in society today;

Proclaiming October 15, 2002 to be "National White Cane Safety Day" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS
RESOLUTIONS:

ITEM-S407: La Jolla Cove Stairs Replacement - Readvertisement.

(La Jolla Community Area. District-1.)

(Continued from the meeting of 10/7/2002, Item 102, at the request of Councilmember Peters for a report from staff on feasibility of installing an elevator at the Lifeguard Station.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-253)

Rejecting all bids received on September 6, 2001, pursuant to publication of notice calling for bids on La Jolla Cove Stairs Rehabilitation;

Approving the amended plans and specifications for the furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental and inviting bids for La Jolla Cove Stairs Rehabilitation on Work Order No. 294620;

Authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder;

Authorizing the expenditure of an amount not to exceed \$149,680 from CIP-29-462.0, La Jolla Cove Stairs Replacement (\$120,000 from CIP-20-013.0 and \$29,680 from Fund 11500);

Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-K02013A)

CITY MANAGER SUPPORTING INFORMATION:

The La Jolla Cove Stairs Replacement project will rehabilitate the two concrete stairways leading from Ellen Browning Scripps Park to the beach at La Jolla Cove. Steps that are wood will be

replaced with concrete and damaged concrete will be repaired so that the stairways will return to their original appearance. Stainless steel handrails will be installed.

The project was originally funded at \$200,000, \$80,000 from FY99 T.O.T. Coastal Infrastructure and Facilities Fund and \$120,000 from a Coastal Conservancy Grant. The project was advertised, but on the September 6, 2001 opening date, only one bid was received. At \$276,684 it far exceeded the engineer 's estimate and total project budget.

Subsequently, the engineer's estimate has been updated, and the bid package has been restructured from lump sum to unit price to encourage bidding by both prime and subcontractors. In addition, the FY03 budget increased the project budget by \$120,000 from Park and Recreation Grant Match CIP and \$29,680 from Park Service District Fund, for a total project appropriation of \$349,680. It is believed that readvertising will result in attracting more contractors to bid the project and obtaining lower bids than the first time.

FISCAL IMPACT:

The project budget is now \$349,680, including design, construction, inspection and contingency. Previous actions approved \$200,000, and this request will provide authorization to expend the remaining \$149,680. \$120,000 has been identified in Fund 630221, CIP-20-013.0 and \$29,680 has been identified in Fund 11500.

Loveland/Belock/PB

Aud. Cert. 2200970.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS RESOLUTIONS:

ITEM-S408: Proposed Lease Agreement with the Friends of Torrey Pines, LLC for the Use of Torrey Pines Golf Course for the 2008 U.S. Open.

(See City Manager Report CMR-02-229. Torrey Pines Community Area. District-1.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2003-523)

Authorizing the City Manager to execute a Lease Agreement with Friends of Torrey Pines, LLC, for the use of Torrey Pines Golf Course for the 2008 U.S. Open and to operate and organize the 2008 U.S. Open Championship.